

*Exhibits of
Auto Radio
attorney*

*Patent issues
20 countries*

NOTICE OF SPECIAL GENERAL MEETING OF SHAREHOLDERS OF

INTERNATIONAL SCANNING DEVICES LIMITED

* * * * *


AR36

TAKE NOTICE that a special general meeting of the shareholders of International Scanning Devices Limited will be held at Landmark 382-31 Motor Inn, R.R. #2, Stevensville, Ontario, on Friday, the 3rd day of November, 1967, at 10:00 o'clock in the forenoon, Eastern Standard Time, for the following purposes:

1. To consider and if thought advisable, to confirm, subject to such amendments or additions which may be approved at the meeting, special resolution passed by the Directors on the 21st day of October, 1967, approving an Agreement dated the 21st day of October, 1967, between International Scanning Devices Limited and Automatic Radio Mfg. Co. Inc., which said Agreement provides as follows:

(a) International Scanning Devices Limited shall convey to a Private Company to be incorporated under the laws of the Province of Ontario certain of its assets including all patents, contracts and development now held by it and in return for which the said Private Company shall issue to International Scanning Devices Limited 50% of all preference and common shares by the said Private Company with the remaining 50% of the said shares to be issued to Automatic Radio Mfg. Co. Inc. or its nominee, International Scanning Devices Limited shall receive 40,000 shares of the Common stock of the said Automatic Radio Mfg. Co. Inc. subject to the proviso that the said shares shall be held in Trust until six months after delivery by the Private Company aforesaid to the said Automatic Radio Mfg. Co. Inc. of a prototype tele-

Autoscan Ltd. (cont.)



Digitized by the Internet Archive
in 2023 with funding from
University of Alberta Library

https://archive.org/details/Inte1890_0000

vision flat scanning tube, more particularly described in the said Agreement.

- (b) Louis P. Mirando, Esq., the President of International Scanning Devices Limited shall receive from the said Private Company an employment contract providing for remuneration to him at the rate of \$25,000.00 per year,
- (c) Automatic Radio Mfg. Co. Inc. is to incorporate a wholly-owned subsidiary in the State of Massachusetts with International Scanning Devices Limited to receive 50% of the dividends as declared by the said Company. It is a term of the Agreement referred to herein that International Scanning Devices Limited shall have the right and privilege to elect two Directors of this subsidiary,
- (d) Automatic Radio Mfg. Co. Inc., shall make available to the said Private Company a sum of up to \$500,000.00 as required and a minimum rate of \$1,500.00 per week shall be advanced each week during the term of this Agreement,
- (e) Automatic Radio Mfg. Co. Inc. shall have the right and privilege to withdraw from this Agreement until six months after delivery of the prototype referred to herein in which event the 40,000 shares of Automatic Radio Mfg. Co. Inc. referred to herein shall be referred to that Company; that all funds expended by the said Automatic Radio Mfg. Co. Inc. shall be forfeited with all patent rights to be reconveyed to International Scanning Devices Limited for its benefit only and, in

addition, all development of the said patents shall inure to the benefit of International Scanning Devices Limited. In the event that the prototype is not produced within three years, all assets of the Private Company shall be disposed of with the proceeds to be distributed equally between International Scanning Devices Limited and Automatic Radio Mfg. Co. Inc.,

- (f) Automatic Radio Mfg. Co. Inc. shall have the right to represent the said Private Company to negotiate with Japanese Manufacturers with regard to the patent referred to herein.

2. To transact such other business as may properly come before the meeting.

Shareholders who are unable to attend the meeting in person are requested to sign and return the enclosed form of proxy to the President of the Company,

DATED at Stevensville, Ontario, the 21st day of October, 1967

BY ORDER OF THE BOARD.

Louis P. Mirando,
President.

6 weeks
- returned several into

revenue around
only w/in 60 days
I had to be benefited
of a shareholder

PP Enterprises Inc.
Colliers Inc. Ltd.
Zurich

Handis Reach

electronic Eng

Clarendon '63

Larry Sliker

Canisius College

physical & prof.

Alexander

Rule seen well.

50-50 share split
+ 10000 shares Rule \rightarrow 10000 shares

4 bond 2 revenues ea

Marble pres & mgt dir of
Rule Sec.

subsid 5 bond 2 w/ 5 ea.
3 Rule

AT. Coashman Justice
for 40.000 shares.

release 6 mo split to 10000

color pix

1 Rule 200 ea & 1000

all days w/ Rule Sec

3yo - all Rule Sec
correct

10.000 shares back to
Rule.

used equipment control.